



## Sleaford Town Council Finance and Strategy Committee Meeting

I hereby give notice that a meeting of the **Finance and Strategy Committee** will be held on **Wednesday October 8<sup>th</sup> 2014 at 7.30pm, at the Source, Riverside, Sleaford**. All members of the Finance and Strategy Committee are summoned to attend for the purpose of considering and resolving upon the business to be transacted.

**The business to be dealt with at the meeting is listed in the agenda.**

**“Any member of the press or public desirous of filming or audio recording this public meeting is requested to notify the Council’s Proper Officer, giving 24 hours’ notice to enable reasonable facilities to be made available to accommodate their requirements.”**

NOTES

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### AGENDA

Chairman’s welcome remarks.

1. **APOLOGIES FOR ABSENCE.**
2. **DECLARATIONS OF INTEREST.”** To receive declarations of pecuniary interests in accordance with the Localism Act 2011 and to receive declarations of personal interests”.
3. **MINUTES.** The Clerk’s Notes from the meeting on August 20th 2014 have been circulated. To accept these Notes as Minutes of the meeting.
4. **CHAIRMAN’S REPORT**
  - Eastgate Car Park
  - Regal Cinema - To note at this stage the Regal Cinema don’t require a meeting with STC.
  - Bank Mandate
5. **CLERK’S REPORT.**
  - Action Log – enclosed (but not updated with the actions from 20.08.14)
6. **RFO’S REPORT – attached.**

**Virements**

  1. Christmas Market
  2. Eastgate Car Park Garages
  3. Sleaford Museum & Toilets
  4. Cemetery Footpaths
  5. Allotments Toilets
  - Miscellaneous Consultancy / Legal Fees Budget code 20070.
  - Staff Costs -to date and year end projection.
  - Any other budget lines.
  - To note that a half yearly report with revised budgets will be presented to Full Council on 22<sup>nd</sup> October 2014.

**7. FINANCIAL MATTERS**

- Finance Report – Attached
- HMRC – letter attached. HMRC have granted permission for ‘Option to Tax’ on the conversion of the redundant toilet block, effective from 18<sup>th</sup> July 2014.

**8. COMMUNITY SPEED WATCH SCHEME – LRSP Launch – Working Group.** Verbal report by Cllr Allan.

**9. Best Value-** Report by Project Lead - attached

**10. Town Plan -** Report by Project Lead - attached

**11. RESOLUTION TO MOVE INTO CLOSED SESSION.** To propose that “in view of the confidential nature of the business about to be transacted, it is advisable in the public interest that the press and the public be temporarily excluded and they are instructed to withdraw”.

**12. OFFICE PREMISES -** Report by Project Lead - attached

**13. TRACTOR SHED –** Surveyor’s report - attached.

**14. Edge –**quarterly service checks – attached.

**15. Traffic Model Consultancy Fees -** to follow if not received by the time the agendas are issued.

Mrs LJ Savage  
Responsible Financial Officer  
2<sup>nd</sup> October 2014